

Wednesday May 25, 2016

Foster called the regular meeting to order in Boardroom at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of May 18, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda noting 10:00 am appointment had been cancelled. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Drainage Trustees from Boone & Greene County assessed DD Boone 40/Greene 16 at 12% of original assessment raising \$3,330.05 for current and future repairs.

Duffy moved Hollingshead seconded motion to approve lease amendment proposal for cell tower located on Boone County Fairgrounds. Board will consider lease amendment extending lease to 2062 when lease documents are ready for signature. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Dakota Access Agricultural Impact Mitigation Plan.

Duffy moved Hollingshead seconded motion to approve 2016 applications for homestead credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. Nathan Guess, 689 190th St, Ogden (Yell Township); Gary Thompson, 406 W 5th St, Boone; Steven D Bunton, 524 Fremont, Boone; Joseph S & Robin Rae Smith, 1249 Jade Pl, Ogden (Marcy Township); Michael R Prochnow, 519 W North St, Madrid; Robert D & Rita A Wnek, 2178 206th Pl, Boone (Jackson Township); Stephanie Reynolds, 701 6th St, Sheldahl.

Hollingshead moved Duffy seconded motion to approve step wage increase for Don Anderson, Fines Recovery/License Reinstatement, County Attorney Office, to \$30,638.40 per annum effective June 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingsworth seconded motion to approve Boone County drainage district assessments for FY2015-2016 as recommended by the drainage trustees as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

DD#	% ORIGINAL	\$ RAISED	DD#	% ORIGINAL	\$ RAISED
10	40.00%	\$4,893.88	111	23.00%	\$9,982.11
42	130.00%	\$3,406.00	112	10.00%	\$6,890.61
47	35.00%	\$4,354.03	123	80.00%	\$3,340.80
53	65.00%	\$4,538.33	125	8.00%	\$3,178.59
57	75.00%	\$6,103.13	130	15.00%	\$3,241.26
71	10.00%	\$5,176.34	132	20.00%	\$3,967.40
72	22.00%	\$6,426.47	137	6.00%	\$2,451.13
77	25.00%	\$3,515.41	171	10.00%	\$3,513.96
83	140.00%	\$18,003.31	178	15.00%	\$5,168.16
91	360.00%	\$6,650.10	186	9.00%	\$4,635.00
92	60.00%	\$60,000.00	190	110.0%	\$3,998.79
92 F	340.0%	\$34,000.00	215	15.00%	\$3,306.20
93	40.00%	\$4,948.95	220	40.00%	\$3,861.62
96	200.0%	\$7,671.38	222	9.00%	\$5,254.34
104	30.00%	\$2,846.67			

Duffy moved Hollingshead seconded motion to approve drainage claims 178 -181 totaling \$13,359.63 and issuance of drainage warrants 313 -321 in payment of same. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Drainage Trustees from Boone & Story County assessed DD Boone 93B/Story 4 at 6% of original assessment raising \$6,000; and Story 3/Boone 80 12% of original assessment raising \$11,614.22 for current and future repairs.

Hollingshead moved Duffy seconded motion to tentatively approve Memorandum of Understanding Joint Public Service Agreement Boone Co Trails Initiative until Boone County Conservation can review it. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Eric Sloan, IT and Penny Vossler GIS presented departmental update.

Duffy moved Hollingshead seconded motion to accept \$200,000 offered for purchase of landfill scrapper. Payment to be made by certified check to Boone County Landfill before scrapper leaves premises. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Boone County continuing to be fiscal agent for County Case Management and approve county being official county of employment for an additional 2.5 FTE's. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Wanda Cox, Planning and Development Interim Director presented departmental update.

Drainage Trustees from Boone & Webster County assessed DD Boone 225/Webster 47 at 109% of newly reclassified assessment schedule which will raise \$240,890 for current and future repairs

Scott Kruse, County Engineer presented departmental update.

Rick Lampe, E911 Coordinator/ Dave Morlan Emergency Management presented funding options for updating radio system for law enforcement.

Foster adjourned the regular Board meeting at 2:05 pm.

The Boone County Drainage Trustees met at 6:30 pm to conduct DD 92 Public Hearing on Reclassification. Drainage minutes are available in Auditor's Office.

These minutes were approved June 1, 2016.

Attest:

Philippe E. Meier

Boone County Auditor